

Regular Board Meeting
January 20, 2016
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V-Pres.
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Tam Moore
Lanae Ritzman

A. ADMINISTRATIVE:

1. Pres. Mark Marsh called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance was led by Susan Richins.
3. Approval of Minutes

Motion to approve, Mrs. Richins 2nd, Mrs. Staley. Motion carried, (4-0).
Mr. Williams had not arrived yet.

B. FINANCIAL:

1. Ratification of Payments and Financial Statements

Motion to approve, Mr. Orgill; 2nd Mrs. Staley. Motion carried, (4-0).
Mr. Williams had not arrived yet.

C. CITIZEN'S PARTICIPATION:

NA

D. INFORMATION ITEMS:

1. USBA Information – Each Board Member

Each board member shared with the group the highlights of what they learned at the recent USBA conference.

2. Emergency Procedures to Parents

Superintendent Holmes led a discussion about the need for updating our protocol for emergency communications. We will be forming a committee to research the best practices in order to most efficiently inform our patrons in the event of an emergency or a school closure due to weather conditions or anything in between.

E. ACTION ITEMS:

1. LED Project Approval

We have recently been looking into the benefits of changing over to LED lighting in our buildings. It is estimated by Rocky Mountain Power and an independent company that we would save \$27,000-\$28,000 on our power bill annually by doing this. This savings will be in our M&O Fund; and it will require an initial investment of \$100,000 from our Capital Fund.

Mr. Orgill made the motion to go ahead with this project; 2nd by Mr. Williams. Motion carried, (5-0).

2. Yellowstone Out of State Travel

Mr. Doug Garfield is asking for permission to travel out of state with South Summit School District for the annual Yellowstone trip.

Mr. Williams made the motion to approve; 2nd by Mr. Orgill. Motion carried, (5-0).

3. District Audit Committee, Policy CKE

After some discussion about the audit committee and Policy #CKE, Mr. Williams made the motion that our audit committee consist of two board members who would also be the negotiators in our annual negotiations with the teachers and classified personnel. Mrs. Staley seconded the motion. Motion carried, (5-0).

Mrs. Staley made the motion that the 1st Reading of this policy be accepted. Mr. Orgill seconded the motion. Motion carried, (5-0).

4. Policy Approvals, 1st Reading

CAE,CBB,CBJ,DKD,EDAAC,FBAAAA,GCD,BC,CB,CBA,CBF,CBG,CBH,CBI,CCB,CCF,CCG,CDA,CDB,CDD,CEC,DAA,DAC,DBA,DM,CN,DCAA,DBN,DFCC,DR,DH,EHA,EAAA,EDA,FB,FB,FBA,FBD,FDA,FDA AAA,FDDD,FE,FEA,FGAA,FGE,FHA,FGF,FI,GC,GDA,GGA.

Mrs. Staley made the motion to accept the 1st Reading of these policies; Mrs. Richins seconded. Motion carried, (5-0).

5. Personnel

Jennifer Haufe, substitute teacher
Teri Walthall, substitute teacher
Karen Mecham, substitute teacher

Mrs. Staley made the motion to accept the above as new personnel; 2nd by Mr. Orgill. Motion carried, (5-0).

F. CITIZEN'S PARTICIPATION:

1. Tam Moore expressed concern about students being dropped off at the elementary and not being able to get into the building.
2. Tam also expressed concern about students being able to go home from activities with people other than their parents.

G. FUTURE AGENDA ITEMS:

H. ADJOURNMENT: 8:30 P.M.

Mr. Williams made the motion to adjourn; 2nd by Mrs. Staley. Motion carried, (5-0).